

Message Text

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44

ACTION SCS-03

INFO OCT-01 NEA-09 ISO-00 SCA-01 L-03 H-03 SY-04 PPT-02

/026 W

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R 111700Z SEP 74

FM AMEMBASSY NEW DELHI

TO SECSTATE WASHDC 3830

LIMITED OFFICIAL USE NEW DELHI 12111

FOLNG SENT NEW DELHI FROM CALCUTTA DATED 11 SEPT.

QUOTE: CALCUTTA 1893

E.O. 11652: N/A

TAGS: CASC, PFOR, IN

SUBJ: HARCOS/FLETCHER

REF: CALCUTTA 1876, 1874 AND 1851

1. CONSUL O'NEILL RECEIVED ON SEPT. 10 LTR DATED SEPT 4 FROM RABINOWITZ, BOUDIN AND STANDARD (202-628-4047) WHICH READS AS FOLLOWS: QUOTE DEAR MR. O'NEILL: WE HAVE TODAY CABLED TO THE STATE BANK OF INDIA, CALCUTTA, INDIA, THE SUM OF DOLS 1,350 TO BE TURNED OVER TH MR. ANTHONY FLETCHER FOR HIS OWN USE. YOURS TRULY, RABINOWITZ, BOUDIN AND STANDARD SNG LEONARD B. BOUDIN. UNQUOTE.

2. CONGEN WAS NOT INFORMED BY STATE BANK OF INDIA OF ARRIVAL AFOREMENTIONED FUNDS. WE UNDERSTAND BANK RECEIVED FUNDS SEPTEMBER 6. O'NEILL RECEIVED DOLS 1,330 IN TRAVELERS CHECKS AND RUPEES 40.50 WHICH LEAVES A DEBIT OF APPROXIMATELY DOLS 15 FOR TRANSFER FEES, TAXES, ETC. SUM TOTAL OF MONEY CREDITED TO FLETCHER'S ACCOUNT FROM TRANSACTION IS RUPEES 10,760.30. HIS ACCOUNT NOW TOTALS RUPEES 10,848.39.

3. IT IS SUGGESTED THAT IN THE FUTURE MONEY FOR FLETCHER
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BE SENT DIRECTLY TO DEPARTMENT OF STATE FOR DEPOSIT IN HIS TRUST

FUND ACCOUNT WHICH WILL OBVIATE NECESSITY OF PAYING FEES,
LOSS OF TIME BY CONOFF IN ADDITIONAL TO PRIVACY FOR MR.
FLETCHER. THERE WAS A GOOD DEAL OF SPECULATION OF BANK
OFFICIALS REGARDING CONOFF'S RECEIPT OF SUCH A
SIGNIFICANT SUM AND HIS DIPLOMATIC PASSPORT WAS NOTATED
REGARDING RECEIPT OF THESE FUNDS.

4. DEPARTMENT MIGHT WISH TO INFORMALLY ADVISE
RABINOWITZ, BOUDIN AND STANDARD OF RECEIPT OF FUNDS.
CONGEN WILL OFFICIALLY NOTIFY BY MAIL TODAY.

5. CONOFF DURING COURSE OF VISIT TO FLETCHER TODAY WILL
ALSO INFORM HIM OF RECEIPT OF FUNDS.
PICKERING UNQUOTE MOYNIHAN

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Message Attributes

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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: papenddr
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Status: NATIVE
Subject: HARCOS/FLETCHER
TAGS: CASC, PFOR, IN, (HARCOS), (FLETCHER)
To: STATE
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